

## METRO COUNCIL COMMITTEE MINUTES

Public Safety Committee  
Tuesday, February 17, 2009  
4:05 P.M.  
Third Floor, City Hall

**Present:** Chairman: CW Flood  
Members: CW Woolridge, CM Downard, CM Stuckel & CM Blackwell  
**Absent:** CM Peden & CW Ward-Pugh (excused absences)

Chairwoman Flood announced the members of the committee present. A quorum was established.

### Pending Legislation

1- [R-21-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$1,398,855 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT THE PURCHASE OF INTEROPERABLE COMMUNICATIONS AND PREPAREDNESS EQUIPMENT AND TRAINING FOR METROSAFE, LOUISVILLE METRO POLICE, LOUISVILLE FIRE AND LOUISVILLE METRO EMERGENCY MEDICAL SERVICES SPECIAL RESPONSE TEAMS.](#)

**Status:** In-Committee  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

Motion to approve made by Rick Blackwell and seconded by Glen Stuckel

Discussion - Tracey Neathery, Administrative Coordinator for the Criminal Justice Commission, stated the grant was of Homeland Security Funds, no match required from Metro Louisville Government. The funds were designated primarily for the Metro Safe Radio Project, as well as for Specialty Teams in Fire, Police and EMS to purchase equipment. This is a continuation and on-going grant within MetroSafe. Initial testing scheduled to start in June.

Without objection, the item was sent to the **CONSENT CALENDAR** for the 02/26/08 Metro Council Meeting.

2- [R-22-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$10,000 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT PUBLIC SAFETY PERSONNEL EXPENSES INCURRED DURING METRO AREA CRITICAL INFRASTRUCTURE VULNERABILITY ASSESSMENTS.](#)

**Status:** In-Committee  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

Motion to approve made by Kelly Downard and seconded by Rick Blackwell

Discussion – Tracey Neathery, Administrative Coordinator for the Criminal Justice Commission, stated the grant was of Homeland Security funds and no match required from Metro Louisville Government. The funds were to provide limited overtime to specially trained Police and Fire Personnel to conduct assessments and collect information for a Federal Database. The Critical Infrastructure sites are selected by the Homeland Security Department for the case worker assignments.

Without objection, the item was sent to the **CONSENT CALENDAR** for the 02/26/08 Metro Council Meeting.

Motion to adjourn made by Glen Stuckel; without objection, the meeting adjourned at 4:12PM

KLP

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, February 26, 2009.**